

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

January 14, 2008

Supervisors Present:

Craig Frazier, Chairman
Richard Canoy, Secretary
Bill Alston, Vice Chairman
Amy Hughes, Treasurer

Others Present:

Randy Blackwood, DC
Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Donavan Davis, RC EMS

The meeting was called to order at 7:35 a.m. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

ACTION ITEMS:

The December 4, 2007 Minutes were discussed and corrections were made. Alston moved, seconded by Canoy, the board voted unanimously to approve the minutes with the corrections made.

Canoy moved, seconded by Alston, the board voted unanimously to accept the Treasurer's Report as presented. A copy is attached to these minutes.

Frazier welcomed Donovan Davis, Deputy Director Randolph County Emergency Services. Davis discussed the Emergency Operation Plan for the Soil and Water District (EOP), the Randolph County Emergency Management Ordinance, and the Randolph County National Incident Management System Ordinance. Davis also discussed with the board the National Incident Management System (NIMS) training. The minimum required training for most of the county employees will be IS100 and IS-700 courses. The criteria will be employees who are identified having responsibilities or assigned tasks in the Emergency Operation s Plan (EOP). Online courses and/or classroom courses will be offered. Any supervisors who wish to attend/take these minimum required courses should contact Parks and let her know. Parks and Whitaker will be taking the minimum required courses.

Blackwood gave the NRCS Report as follows:

-The following plans were presented for approval: Hodges, Sexton, Hockett, Langley – Hughes moved, seconded by Alston, the board voted unanimously to approve the above named conservation plans.

-Blackwood presented a corrected conservation plan for Nance. Alston moved, seconded by Canoy, the board voted unanimously to approve the corrected plan for Nance dated 12/10/07.

Alston gave the RC&D Report as follows:

-Alston reported that he has met the new coordinator, Julie Elmore, during their last RC&D Council Meeting.

Whitaker gave the NCACSP Report as follows:

-There were no new NCACSP applications to present at this time.

-Whitaker updated the board on Wanda Russell's NCACSP contract. There is not currently enough money in the allocation to fund this contract, but Whitaker was told by the Division staff to write the contract for the remaining allocation and supplement or revise it when additional funds are available.

-Whitaker reported that Ronnie Kidd and Frank Macon are planning to do their work within their granted extension period.

Whitaker gave the Community Conservation Report as follows:

-Whitaker reported that the High Rock Lake Survey Project has been completed and payment has been received in the amount of \$7,992.36. It has been advertised that the survey has been completed.

Whitaker reported on EEP as follows:

-Aimee Scotten, County Attorney, is looking over the blanket contract between the Division and EEP. Whitaker is waiting on Scotten's response. Hughes moved, seconded by Canoy, the board voted unanimously to participate in the EEP Cost Share Program pending Aimee Scotten's review.

Parks presented the parking space lease for the 3 parking spaces the district rents in the Federal Building parking lot. Parks shared with the board that the district's new office space will be ready sometime in the next several months. Hughes moved, seconded by Alston, the board voted unanimously to approve parking space rental for the next 6 months, or until the district vacates the building.

Frazier reported that the RSWCD won first place in the float division in the Asheboro Christmas Parade. The prize amount was \$100. Discussion was had to see if there was going to be a district spotlight section on the agenda for the Area 3 Spring Meeting; this would be a great opportunity for the Randolph SWCD to discuss the parade float/education to Area 3.

Frazier reported that the Agricultural Development Forum will be held Thursday, January 31, 2008 in Raleigh, NC.

Parks presented a letter to RSWCD from Ned Hudson, NCASWCD President. The letter explained that Milton Heath will be inducted into the Hall of Fame during the Annual meeting and secondly a retirement celebration is scheduled for February 28th at the Institute of Government. The School of Government is establishing an endowed lecture series in his honor. Contributions are being sought to honor Milton Heath from the soil and water districts. Alston moved, seconded by Hughes, the board voted unanimously to approve \$250 be sent in honor of Milton Heath for the endowed lecture series if allowable through the county.

Discussion was had regarding the New Supervisor's Training in Chapel Hill in February. It was requested that Whitaker attend.

Discussion was had regarding the NACD Capitol Court Campaign. Funds will be used towards the renovating of the NACD office in Washington, DC. Hughes moved, seconded by Alston, the board voted unanimously to approve \$100 be sent to NACD for the NACD Capitol Court Campaign if allowable by the County.

Discussion was had regarding the Long Range Plan needing to be updated.

At this time Frazier turned the meeting over to Alston.

Discussion was had regarding the 2nd Vice President for the State Association. Hughes moved, seconded by Canoy, the board voted unanimously to nominate Frazier to run for the 2nd Vice President Seat during the Area 3 Fall Meeting.

At this time Alston turned the meeting back over to Frazier.

Blackwood presented a conservation plan for Carl Smith. Hughes moved, seconded by Canoy, the board voted unanimously to approve the conservation plan for Smith.

At this time the Asheboro Christmas Parade DVD was shown.

The following consent items were approved:

ENOTES – NACD (12/4/07, 12/11/07, 12/18/07)

NACD News and Views

EAP Seeking Candidate to Serve on Farm, Ranch, and Rural Communities Advisory Committee

Area 3 DEA Report January 2008

There being no further business the meeting adjourned at 9:40 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be February 11, 2008 at 7:30 a.m.
241 Sunset Avenue
Asheboro, NC 27203